

## **Regular Council Meeting Agenda**

281 James D. Nabors Drive Council Chambers of Municipal Complex Monday, June 6, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Al Jones

Pledge of Allegiance: Captain Orr

Roll Call:

Approval of Minutes: May 16, 2022 Regular Meeting

May 16, 2022 Work Session

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin

Public Safety Committee: Eric Brown

**Utilities Committee: Keel** 

Parks and Recreation: Chris Brown Public Works Committee: Hardy Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: None

Proclamation: None

## **Unfinished Business:**

1. Ordinance 2022-19: An Ordinance to Amend the Zoning Map and Rezone 480 Laurel Street

## **New Business:**

- 1. First Reading Ordinance 2022-20: An Ordinance Adopting Sanitary Sewer Capital Improvement Fees and Amending the Sewer Tap Fees
- 2. First Reading: Ordinance 2022-21: An Ordinance Amending Chapter 18, Buildings and Buildings Regulations, of the Alexander City Code

- 3. Resolution 22-63: A Resolution to Award Bid 22-07, Electric Motor, SCADA, and Rotating Equipment for Utilities
- 4. Resolution 22-64: A Resolution to Award Bid 22-08, Oil Filled Padmount Transformers for the Light Department
- 5. Resolution 22-65: A Resolution to Authorize the Mayor to Execute a Memorandum of Understanding with Russell Lands for Sewer Capital Improvement Fees
- 6. Resolution 22-66: A Resolution to Authorize the Mayor to Execute an Engineering Proposal with for Engineering Services for Phase II of the Multi-Agency Wastewater Solution Project
- 7. Resolution 22-67: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use
- 8. Resolution 22-68: A Resolution to Set a Public Hearing for Thursday, June 16, 2022, to Hear Public Comments Concerning the Downtown Buildings (Former City Hall and Police Department)
- 9. Resolution 22-69: A Resolution to Authorize the Mayor to Execute a Non-Participant Services Contract with Electric Cities of Georgia, Inc. for Training Light Department Employees
- 10. Resolution 22-70: A Resolution to Amend the FY 22 Budget and Authorization List to Include a Revenue Clerk Position
- 11. Resolution 22-71: A Resolution to in Support of the East Alabama Regional Planning and Development Commission Comprehensive Economic Development Strategy 2022 (CEDS)
- 12. Request: A Request to Approve the 10<sup>th</sup> Annual Sun Festival and 31st Annual JazzFest

**Executive Session: None** 

Public Comments (3 minutes per speaker):

1. April Buono, Hillabee Towers

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

- 1. Library Board Vacancy
- 2. Work Session June 20<sup>th</sup> at 4:30 pm with Regular Meeting at 5:30 pm
- 3. Alabama Department of Archives Training and Site Visit

Comments from the Council:

Adjournment: